

**LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING**

**Saturday and Sunday, July 10-11, 2004**

**Cal-Neva Resort  
Crystal Bay, Nevada**

**EXECUTIVE COMMITTEE MEETING AGENDA FOR SATURDAY**

**Continental Breakfast: 9:00 – 9:30 a.m.**

**Working Lunch: 12:00 noon – 1:00 p.m.**

**Meeting: 9:30 a.m. – 2:00 p.m.**

1. Meeting Called to Order (Paetkau)
2. Approval of April 2004 Minutes (Skogen)
3. Reports
  - A. Bar Coordinator (Bernard)
  - B. Board Liaison (Bernard)
  - C. Treasurer/Budget (Clopton)
    - (1) Annual Meeting Revenue and Expenses (Skogen, Clopton and Bernard)
4. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Public Sector Program (Barsook)
    - (2) Annual Conference on Nov. 5-6, 2004 (Perez) [Note: We will also discuss planning for our Annual Conference on Sunday.]
  - B. Section Programs/Rural Outreach (Spencer)
  - C. SEI Programs (Clopton/Perez)
  - D. Law School Writing Competition (Cheng)
  - E. Legislation (Byrdsong)
  - F. Diversity Outreach and Membership (Jaramilla/Tobias)

- G. Public Sector (Barsook)
- H. Law Review (Fassler/Cheng)
- I. Section WEB page (Horowitz)
- J. MCLE Articles (Clopton)
- K. Public Sector/Matthew Bender Book (Spencer)
  - (1) Editing publication (Vendrillo)
- L. Council of Section Chairs (Paetkau/Rouder)
- M. Jury Instructions (Horowitz)

## 5. Ad Hoc Committees

- A. Non-Profits (Rouder/Roberts)
  - (1) Training seminar in Southern California
- B. Trial Symposium with Litigation Section (Avila)
- C. 4/29/04 program in San Francisco, “The New Face of Sex Harassment in the Workplace” (Horowitz)

## 6. Lunch

## 7. Old Business

- A. Transit Labor Relations Guide (Vendrillo)
- B. Employment Law Pamphlet (Spencer)
- C. Permission to use our mailing lists for local bar associations and non-profit organizations – policy needed?
- D. The *Review*: Editorial Board and policies

## 8. New Business

- A. Board of Governors approval of new Members (July 23, 2004 in Los Angeles)
- B. 2004 Dates/Locations (Bernard/Raglen)
  - (1) Annual Program: 11/5-6/04 – San Francisco Hilton
  - (2) January 2005
  - (3) April 2005 – Annual Public Sector program
- C. Seminar at State Bar Annual Meeting, cosponsored with International Law Section
- D. Projects and/or joint programs with other Sections? E.g., IP, Tax, Workers’ Compensation, Real Property

E. Other?

9. Adjournment

**EXECUTIVE COMMITTEE MEETING AGENDA FOR SUNDAY**

1. Annual Conference Planning (Perez)
  - A. Speakers: Jerry Brown, others?
  - B. Topics
  - C. Possible joint programs with Tax (ERISA and taxation of discrimination settlements), IP (trade secrets), Real Property (labor disputes at hotel developments), other Sections?
  - D. Sponsors
  - E. Marketing our Annual Conference
2. Planning for the Future
  - A. Discussion of Section and ExComm goals, programs, agenda, etc.
  - B. Discussion of suggested improvements, what has worked well and not so well
  - C. Membership and diversity outreach -- how can we do better?
3. Working Lunch
4. Adjournment